

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

503427

Company Name in full

HALL AGGREGATES (EASTERN COUNTIES) LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	6	0	4	2	0	0	8

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day		Month		Year			

### Registered Office

Show here the address at the date of  
this return.

CEMEX House, Coldharbour Lane, Thorpe

Any change of  
registered office **must**  
be notified on form  
287

Post town

Egham

County / Region

Surrey

UK Postcode

TW20 8TD

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7499

If the code number cannot be determined,  
give a brief description of principal  
activity

SATURDAY



A27 10/05/2008 202  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Daphne Margaret

Murray

176 High Road

Byfleet

Surrey

UK Postcode

KT14 7ED

England

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	0	5
	1	9	5	6
Forename(s)	Michael Leslie			
Surname	Collins			
Address	15 Sumner Close			
Post town	Fetcham			
County / Region	Surrey		UK Postcode	KT22 9XF
Country	England		Nationality	British
Business occupation	Solicitor			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	3
	1	9	5	2
Forename(s)	Peter Henry			
Surname	Gillard			
Address	First Floor Flat, 165 Fentiman Road			
Post town				
County / Region	London		UK Postcode	SW8 1JZ
Country	England		Nationality	British
Business occupation	Solicitor			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 2 0 0 7 1 9 6 3

**Forename(s)** | Andrew Michael

**Surname** | Smith

**Address** | 15 Oakwood Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Post town** | Windlesham

**County / Region** | Surrey **UK Postcode** | GU20 6JD

**Country** | United Kingdom **Nationality** | British

**Business occupation** | Solicitor

\* Voluntary details

**Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 \_\_\_\_\_

**Forename(s)** | \_\_\_\_\_

**Surname** | \_\_\_\_\_

**Address** | \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Post town** | \_\_\_\_\_

**County / Region** | \_\_\_\_\_ **UK Postcode** | \_\_\_\_\_

**Country** | \_\_\_\_\_ **Nationality** | \_\_\_\_\_

**Business occupation** | \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	14,175	£14,175.00
<b>Totals</b>		14,175	14,175.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

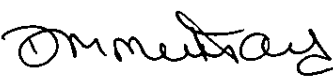
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

28/4/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to Companies House

This return includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Ms D M Murray, CEMEX House, Coldharbour Lane, Thorpe,

Egham, Surrey, TW20 8TD

Tel 01932 568833

BLUEPRINT

2000

DX number | DX exchange |